



Miami-Dade County Board of County Commissioners  
Office of the Commission Auditor

**Legislative Analysis**

**Governmental Operations and Environment  
Committee**

September 11, 2007  
9:30 AM  
Commission Chamber

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Commission Auditor

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**Governmental Operations and Environmental Committee**  
**Agenda Notes**  
**September 11, 2007**

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
2(A)	Agreement to Receive and Expend Help America Vote Act (HAVA) Funds for Optical Scan and Ballot-On Demand Voting Equipment	<p>The proposed resolution authorizes the execution of two (2) Memorandums of Agreement to receive and expend HAVA funds for optical scan and ballot-on-demand voting equipment. In addition, it authorizes receiving and expending future funds should they become available under the HAVA program.</p> <p>On May 21, 2007, House Bill 537 was signed into state law. HB 537 allocates \$5,011,327.56 in HAVA funds to Miami-Dade County for the purchase of optical scan units and ballot-on-demand technology so that all elections result in paper records.</p> <p>By the August 26, 2008 Primary Election, the County must be equipped to produce paper voting trail.</p> <p>As a condition of accepting HAVA funds from the state, the County was required to execute the State "County Certification Form," which was adopted by the Board on June 26, 2007 (Resolution No. 748-07) and immediately executed.</p> <p>The two Memorandums of Agreement outline the compliance requirements.</p> <ul style="list-style-type: none"> <li>• One relates to \$4,504,500 for the purchase of optical scan voting equipment for Election Day; and</li> <li>• The other relates to \$506,827.56 in funds for the purchase of ballot-on-demand equipment and optical scan tabulators for Early Voting.</li> </ul> <p><b>Fiscal Impact is estimated to be between \$6 and \$7.5 million. This would cover the county's expense to purchase additional equipment, voting booths, paper ballots and other supplies.</b></p>		ENO
2(B)	Option for Purchase of Lands in the South Dade Wetlands Project by the Environmentally Endangered Lands (EEL) Program	<ul style="list-style-type: none"> <li>○ Seller: <b>Morris Investment Partnership</b></li> <li>○ Acreage: <b>14.864 acres</b></li> <li>○ Zoning: <b>Agriculture (Vacant Land)</b></li> <li>○ Proposed Purchase Price: <b>\$118,941</b></li> <li>○ Funding Source: <b>GOB Project 2.4</b></li> <li>○ <b>The average cost per acre: \$8,002</b></li> </ul>		ENO
2(C )	Option for	<ul style="list-style-type: none"> <li>○ Seller: <b>Inversiones Komir, S.A.</b></li> </ul>		ENO

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	Purchase of Lands in the South Dade Wetlands Project by the EEL Program	<ul style="list-style-type: none"> <li>○ Acreage: <b>10.548 acres</b></li> <li>○ Zoning: <b>Agriculture (Vacant Land)</b></li> <li>○ Proposed Purchase Price: <b>\$142,398</b></li> <li>○ Funding Source: <b>GOB Project 2.4</b></li> <li>○ <b>The average cost per acre: \$13,500</b></li> </ul>		
2(C)Supp.	Supplemental Information for South Dade Wetlands Purchases	<p>The supplemental information includes attached summary sheets providing information on the land and the property owners.</p> <p>Offer letters were sent to over 600 landowners on April 4, 2006. The purchase offers contained the most recent appraisals reflecting the increase in land values that have occurred in recent years. Many of the owners responded positively to the offer letters.</p>		ENO
2(D)	Canal Right-of-Way Deed and an Easement for Canal Maintenance	<p><b>District 13 – NW 122 Street, East of NW 72 Avenue</b></p> <p>The proposed resolution authorizes the acceptance of a canal right-of-way Deed and an easement for canal maintenance. In addition, it authorizes the execution of a disclaimer for release of excess canal reservation.</p> <p>The Water Control Master Plan for flood protection and water management shows an existing canal, known as the Gratigny Canal on the north side of NW 122 Street. The canal right-of-way and easement for canal maintenance must be acquired to preserve the canal.</p> <p>Florida Power &amp; Light Company (FPL) is the owner of this tract.</p>		ENO
2(E)	Disbursement of Funds to Conduct Environmental Enhancement	<p><b>Districts 3, 4, 5, 7, 8 and 9</b></p> <p>The proposed resolution authorizes the disbursement of \$300,000 from the Biscayne Bay Environmental Enhancement Trust Fund (BBEETF).</p> <p>The funds will be used for bay island trash and solid waste removal, bay environmental restoration, habitat maintenance and biological monitoring in connection with the ongoing County's Biscayne Bay Restoration and Enhancement Program.</p>		ENO
2(F)	Consent and Subordination Agreement for Transfer of a Portion of a Certain Interest in	<p><b>District 12 – 12880 SW 6<sup>th</sup> Street</b></p> <p>The proposed resolution authorizes the approval of a Consent and Subordination Agreement between Miami-Dade County and the South Florida Water Management District (SFWMD).</p> <p>SFWMD has interest in acquiring a portion of property presently encumbered by a covenant in favor of Miami-Dade</p>		ENO

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	Land (WC-861)	County and lying on the property owned by Armando Valdes and Dareini Garcia. SFWMD is requesting the transfer of this land for the implementation of the C-4 Flood Mitigation Project.		
2(G)	Execution of Agreement No. S0337 with the Florida Department of Environmental Protection (FDEP)	<p>The proposed resolution <b>retroactively</b> authorizes the execution of Agreement No. S0337 with the FDEP for support of the Ambient Air Quality Monitoring Network.</p> <p>Title V of the Federal Clean Air Act mandates the establishment of state or local ambient air monitoring programs to measure air quality for criteria air pollutants. The Department of Environmental Resources Management (DERM) calculates the Air Quality Index for Miami-Dade County and reports the data to the FDEP. FDEP will pay Miami-Dade County up to \$201,451 for the service period.</p> <p>The ambient air monitoring program activities have been delegated to Miami-Dade County since 1993.</p> <p>According to staff, this agreement is presented to the Board retroactively because it was received late from FDEP (July 17, 2007).</p>		ENO
2(H)	North Corridor Station Area Planning Charrette Report for the Veterans Way Metrorail Station	<p><b>District 1</b></p> <p>The proposed resolution adopts the report for the North Corridor Station Area Planning Charrette for the Veterans Way Metrorail Station (the Veterans Way Station Charrette Report).</p> <p>The North Corridor is the 9.5 mile northern extension of the Metrorail system included in the County's People's Transportation Plan (PTP). It includes seven (7) new stations including the Veterans Way Metrorail Station in the City of Opa-locka. The location of the proposed extension is between NW 82<sup>nd</sup> Street and NW 215<sup>th</sup> Street along 27<sup>th</sup> Avenue.</p> <p><b>April 22 – April 27, 2006:</b> The North Corridor Charrette took place in coordination with the Department of Planning and Zoning, the City of Opa-locka and Miami-Dade College. <i>A Charrette is a community meeting allowing residents and stakeholders to transfer their vision for the physical development of their community into conceptualized plans.</i></p> <p><b>June 4, 2007:</b> The Planning Advisory Board accepted the Veterans Way Station Charrette Report.</p> <p>The Veterans Way Station Charrette Report is consistent with the County's Comprehensive Development Master Plan (CDMP).</p> <p>The City of Opa-locka is in the process of updating its comprehensive plan in order to reflect the Veterans Way Station Charrette Report's plan and recommendations.</p>		ENO
2(I)	North Corridor	<b>District 1</b>		ENO

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	Station Area Planning Charrette Report for the NW 183 <sup>rd</sup> Street Metrorail Station	<p>The proposed resolution adopts the report for the North Corridor Station Area Planning Charrette for the NW 183<sup>rd</sup> Street Metrorail Station (the NW 183<sup>rd</sup> Street Station Charrette Report).</p> <p>The North Corridor is the 9.5 mile northern extension of the Metrorail system included in the County's People's Transportation Plan (PTP). It includes seven (7) new stations including the 183<sup>rd</sup> Street Metrorail Station in the City of Miami Gardens. The location of the proposed extension is between NW 82<sup>nd</sup> Street and NW 215<sup>th</sup> Street along 27<sup>th</sup> Avenue.</p> <p><b>March 11 – March 16, 2006:</b> The North Corridor Charrette took place in coordination with the Department of Planning and Zoning, and the City of Miami Gardens. <i>A Charrette is a community meeting allowing residents and stakeholders to transfer their vision for the physical development of their community into conceptualized plans.</i></p> <p><b>June 4, 2007:</b> The Planning Advisory Board accepted the NW 183<sup>rd</sup> Street Station Charrette Report.</p> <p>The the NW 183<sup>rd</sup> Street Station Charrette Report is consistent with the County's Comprehensive Development Master Plan (CDMP) and the City of Miami Garden's CDMP.</p>		
2(J)	North Corridor Station Area Planning Charrette Report for the NW 199 <sup>th</sup> Street Metrorail Station	<p><b>District 1</b></p> <p>The proposed resolution adopts the report for the North Corridor Station Area Planning Charrette for the NW 199<sup>th</sup> Street Metrorail Station (the NW 199<sup>th</sup> Street Station Charrette Report).</p> <p>The North Corridor is the 9.5 mile northern extension of the Metrorail system included in the County's People's Transportation Plan (PTP). It includes seven (7) new stations including the 199<sup>th</sup> Street (Dolphin Stadium) Metrorail Station in the City of Miami Gardens. The location of the proposed extension is between NW 82<sup>nd</sup> Street and NW 215<sup>th</sup> Street along 27<sup>th</sup> Avenue.</p> <p><b>March 11 – March 16, 2006:</b> The North Corridor Charrette took place in coordination with the Department of Planning and Zoning, and the City of Miami Gardens. <i>A Charrette is a community meeting allowing residents and stakeholders to transfer their vision for the physical development of their community into conceptualized plans.</i></p> <p><b>June 4, 2007:</b> The Planning Advisory Board accepted the NW 199<sup>th</sup> Street Station Charrette Report.</p> <p>The NW 199<sup>th</sup> Street Station Charrette Report is consistent with the County's Comprehensive Development Master Plan (CDMP) and the City of Miami Garden's CDMP.</p>		ENO
2(K)	Sale of County-	<b>District 9</b>		ENO

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	owned Property	<p>The proposed resolution authorizes the public sale of surplus county-owned land located at 22 SE 16<sup>th</sup> Street. There is a minimum sale amount of \$250,000.00.</p> <p>The 2.5 acre property is to be used as passive recreational open space. It is presently zoned RU-2 (Two-Family Residential).</p>		
2(L)	Award Contract: Disaster Debris Removal Monitoring	<p>This item recommends the award of contracts to pre-qualify contractors to provide disaster debris monitoring services, on an as needed basis. FEMA will reimburse the County a minimum of 75%, and up to 100% of the total expenses, depending on the Declaration of Emergency issued by the Federal government. The State will pay for half of the balance not paid by the Federal government. The County will pay for the remaining costs not covered by the Federal and State governments.</p> <p><u>Using Agencies:</u> Solid Waste Management, Park and Recreation and Public Works Department</p> <p><u>Managing Department:</u> Solid Waste Management</p> <p><u>Project / Contract Nos.:</u> RFQ99a, RFQ99b and RFQ99c</p> <p><u>Vendors:</u> Beck Disaster Recovery, Inc. (non-local), Solid Resources, Inc. (non-local) and Metric Engineering, Inc. (local). <i>Local Preference, although considered, did not affect the outcome as no firm was within 5% of the top ranked firm.</i></p> <p><u>Project Total:</u> \$75 million for the initial three year term</p> <p><u>Funding Source:</u> Federal Grants, State Grants, and General Operating Fund</p> <p><u>Contract Period:</u> 3 years with 3 one-year options-to-renew.</p> <p><b>The Review Committee recommended a Small Business Enterprise (SBE) selection factor for the RFQ. Although Leon Dredging and Hauling qualified for the SBE selection factor, they did not rank high enough to be recommended for the award of this contract.</b></p>		ENO
2(M)	Emergency Award to Refurbish the NW 17 Avenue Bascule Bridge	<p><b>Districts 3 and 5</b></p> <p>This item recommends the emergency award for a construction contract to refurbish the NW 17<sup>th</sup> Avenue Bascule Bridge over the Miami River.</p>		ENO

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	Over the Miami River	<p><u>Using and Managing Department:</u> Public Works Department</p> <p><u>Project / Contract No.:</u> 20070495</p> <p><u>Contractor:</u> PCL Civil Constructors, Inc.</p> <p><u>Project Total:</u> \$6,418,275.40</p> <p><u>Funding Source:</u> Road Impact Fee (RIF) District 2. Any other applicable funding sources may subsidize this project.</p> <p><u>Contract Period:</u> 260 calendar days</p> <p><b>Community Workforce Program (CWF) Goal: 13% - One (1) evaluation in the CIIS database for PCL Civil Constructors, Inc. with an average overall performance of 3.6 points out of a total of 4 points.</b></p>		
2(N)	Conveyances of Various Property Interests for Road Purposes	<p>The proposed resolution accepts the conveyance of various property interests for road purposes. It includes right-of-way dedications to fulfill various zoning and land development requirements.</p> <p>Handwritten pages 1 through 5 lists the properties, locations and uses.</p>		ENO
2(O)	Road Closing Petition P-838	<p><b>District 7</b></p> <p>This resolution recommends the approval of a Road Closing Petition following a public hearing.</p> <ul style="list-style-type: none"> <li>• <b>Petitioner:</b> Galloway Development Group Inc.</li> <li>• <b>Purpose:</b> To unite the properties on both sides into one parcel; an access easement will be granted to allow vehicular and pedestrian traffic to exit and enter that portion of the alley that will remain open to the north of the subject property.</li> <li>• <b>Location:</b> the Portion of the Alley West of SW 87 Avenue, beginning 135 ft. North of SW 72 Street North for 150 ft.</li> <li>• <b>Total Road Closure Fee:</b> \$6,200</li> </ul>		ENO
2(P)	Road Closing Petition P-832	<p><b>District 4</b></p> <p>This resolution recommends the approval of a Road Closing Petition following a public hearing.</p> <ul style="list-style-type: none"> <li>• <b>Petitioner:</b> Aventura Commons, LLC</li> <li>• <b>Purpose:</b> To enhance the development design plan.</li> <li>• <b>Location:</b> Alley South of NE 213 Street, from NE 26 Avenue, East of 517 ft. and the Alley West of West Dixie Highway, from NE 213 Street, South for 100 ft.</li> </ul>		ENO

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		<ul style="list-style-type: none"> <li>• <b>Total Road Closure Fee:</b> \$22,124</li> </ul>		
2(Q)	Road Closing Petition	<p><b>District 6</b></p> <p>This resolution recommends the approval of a Road Closing Petition following a public hearing.</p> <ul style="list-style-type: none"> <li>• <b>Petitioner:</b> 8 Street Holdings, LLC</li> <li>• <b>Purpose:</b> To incorporate the property into a commercial development.</li> <li>• <b>Location:</b> SW 9 Street, from SW 68 Avenue to SE 68 Court</li> <li>• <b>Total Road Closure Fee:</b> \$27,525</li> </ul>		ENO
2(R)	Joint Participation Agreement (JPA) to Fund the Design and Construction of Improvements along NW 7 Avenue, from NW 183 Street to NW 199 Street	<p><b>District 1</b></p> <p>The proposed resolution authorizes the execution of a JPA between the County and the City of Miami Gardens for the design and construction of a road improvement project to provide roadway reconstruction, medians, left turn and bike lanes, sidewalks, lighting, landscaping, and stormwater drainage.</p> <p>The proposed roadway improvements are located along NW 7 Avenue from NW 183 Street to NW 199 Street.</p> <p>The County's contribution to the project is \$5,173,000. This includes the 10% contingency.</p> <p>The JPA provides all County funding from Road Impact Fee (RIF) District 3 funds.</p>		ENO
2(S)	Interlocal Agreement to Fund Improvements of Crandon Boulevard	<p>The proposed resolution authorizes the execution of an Interlocal Agreement between the County and the Village of Key Biscayne (Key Biscayne).</p> <p>The Agreement provides the terms and conditions of the County's obligation to pay \$365,000 annually for fifteen (15) years to Key Biscayne from available Rickenbacker Causeway toll revenues for the funding of Phase III of the Crandon Boulevard Master Plan.</p> <p>The Agreement represents a total reduction of \$5,475,000 in Rickenbacker Causeway toll revenues.</p>		ENO
2(T)	Execution of Joint Participation Agreement to Provide Grant Funding for the Landscaping Improvements	<p>The proposed resolution authorizes the execution of a JPA between the County and the Florida Department of Transportation (FDOT) to reimburse Miami-Dade County and various municipalities for the cost of design and installation of landscaping along various FDOT maintained roadways.</p> <p>The agreement establishes the terms and conditions for disbursement of the FDOT funds in the amount of \$1,400,000.</p>		ENO



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	Along Various FDOT Maintained Roadways			
2(U)	Award Contracts for the Curbside Recycling Program	<p>This item recommends the award of contracts for a Countywide Curbside Recycling Program and waives the requirements of §2-8.3 and §2-8.4 pertaining to Bid Protests.</p> <p><u>Using/Managing Department:</u> Department of Solid Waste Management (DSWM)</p> <p><u>Contract Nos.:</u> 545A (Collection and Hauling), 545G (Recycling) and CG-01-07 (Rolling Carts)</p> <p><u>Vendors and Award Amounts:</u></p> <p>Item has three (3) contracts:</p> <ul style="list-style-type: none"> <li>• Contract No. 545A to Waste Services of Florida Inc. (Waste Services) <ul style="list-style-type: none"> <li>○ Curbside Recycling Collection and Hauling</li> <li>○ \$8,478,960</li> </ul> </li> <li>• Contract No. 545B to Waste Management Inc. of Florida (Waste Management) <ul style="list-style-type: none"> <li>○ Recycling processing services and transfer sites</li> <li>○ \$875,000</li> </ul> </li> <li>• Contract No. CG-01-07 to Cascade Engineering <ul style="list-style-type: none"> <li>○ For the purchase of 170,000 residential 64-gallon rolling carts with an option to purchase an additional 170,000 carts</li> <li>○ \$7,115,000</li> </ul> </li> </ul> <p>Expenditure for curbside pickup and hauling services is \$2.06 per resident per month, subject to an annual adjustment by the percent change in the Consumer Price Index (CPI) capped at 3%, and any adjustments for changes to the Living Wage rate.</p> <p>Revenues include \$10 per ton subject to an annual adjustment by the % change in the CPI (not to exceed 3%) and an up-front, non-refundable Education and Promotional contribution to the County of \$525,000.</p> <p>Expenditure for 170,000 residential 64-gallon rolling carts will be \$7,115,000 or \$41.85 per cart, which includes assembly and distribution to the customer.</p> <p><u>Funding Source:</u> DSWM Proprietary Revenue</p>		ENO

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		<p><u>Contract Period:</u> 7 years, with one 7-year option to renew at County's discretion.</p> <p>October 12, 2006 – Resolution R-1209-06</p> <ul style="list-style-type: none"> <li>waived formal competitive bidding and authorized the County Manager to issue an invitation to negotiate (essentially an RFP) with service providers to develop a contract for the County's Recycling Program.</li> </ul> <p><b>Current Recycling Program</b></p> <ul style="list-style-type: none"> <li>dual stream process (specialized vehicles) using two 18-gallon bins</li> <li>the County pays \$2.87 per household (HH), per month for this service for a net cost of \$10,648,800</li> <li>the County obtains approximately \$1 million (savings of \$0.26 per HH) in revenues annually from recyclables which offset to the cost.</li> </ul> <p><b>Stricter Performance Standards</b> This item includes an increase from \$25 to \$100 in the administrative charge for missing a pickup of a household.</p> <p><i>During the solicitation period, BFI, Inc. transferred its assets and liabilities to Waste Services of Florida Inc.</i></p>		
2(U)Supp.	Supplemental Information – Award Contracts for the Curbside Recycling Program	Due to this item being deferred at the July 11, 2007, Governmental Operations and Environment (GOE) Committee Meeting, timeframes for implementing services have been changed for the three contracts.		ENO
2(V)	Agreement between Miami Dade County and Florida International University	<p>Agreement between Miami Dade County and Florida International University</p> <p>This resolution authorizes the execution of an agreement between Miami-Dade County and Florida International University to provide research and analysis by the College of Engineering. This agreement shall remain in full force and effect for a period of five years after date of execution.</p> <p><b>Fiscal Impact:</b> The fiscal impact to Miami Dade County is \$550,000. Funding is from Miami-Dade Water and Sewer Department's operating revenue. The agreement with Florida International University provides for maximum compensation of \$550,000 for a five year period which includes a 10% contingency for possible additional work.</p> <p><b>Compensation:</b> No payment shall be made to the university for time or service in connection with the preparation of any such proposal. WASD's director or his designee will discuss any assignments with the university before any authorization to proceed is issued to discuss and agree upon the scope, time of completion, and fee for services to be</p>		MA

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		<p>rendered pursuant to the task orders.</p> <p><b>University's Services:</b> The university will engage in research and analysis and other tasks related to the Water and Water Treatment Plants, Reuse Piloting and Routine Office tasks. Pursuant to the agreement, the university will not be compensated for the correction of errors and omissions on the part of the personnel of the university. The overall goal is to identify clear and workable strategies to help build local wateruse capacities; create better policies and legislation related to water use, pollution control, solid and hazardous waste management and disposal and the preservation and proper utilization of water resource; and help ensure the most efficient investment of resources.</p> <p><b>Delay in Performance:</b> If there are any delays in performance, the County will not be held responsible to increase the agreement sum or payment.</p> <p><b>Miami-Dade County has hired and continues to hire outside engineering consultants because many County departments do not have the staff to meet the County's needs. By hiring dedicated engineering staff, the County might experience significant savings especially after the Florida Legislature has passed a property tax bill that will impact Miami-County's revenue.</b></p> <p><b>For example, from October 2006 to December 2006, \$10,373,374 in engineering consulting contracts were approved. Miami-Dade has 394 filled engineering positions; 113 of those positions require a license, and there are 154 licensed engineers.</b></p>		
2(W)	Agreement with the Omni Redevelopment District	<p>Agreement with the Omni Redevelopment District</p> <p><b>District 3</b></p> <p>This proposed resolution approves the execution of an interlocal agreement with the Omni Redevelopment District Community Redevelopment Agency (CRAs).</p> <p>The agreement allows for the distribution of revenues from the Community Redevelopment Agency (CRA) to the County in the amount of \$3.5 million. Miami Dade Water and Sewer Department (MDWASD) will provide water infrastructure improvements in the Omni Redevelopment District. MDWASD will be designing and installing the necessary water improvements.</p> <p>The County has identified 31 water facility improvement segments in the Redevelopment Area. The County intends to utilize the WASD personnel to install the improvements. Upon execution of this agreement, the County will submit an invoice to the CRA for the amount of \$200,000, which will be an advancement of the County's <u>initial</u> project cost.</p> <p>The CRA anticipates additional funding in the amount of \$500,000 in case project costs exceed \$3.5 million. The</p>		MA

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		<p>County will determine the sequence of the order in which the improvements will be designed and installed.</p> <p><b>Fiscal Impact:</b> The County is not contributing to the cost of the improvements.</p> <p><b>Service Charge:</b> The current construction charge to a twelve-inch water main is \$30 per front footage, plus interest, for properties connected to water improvements installed in this project. The charge remains in effect for a twelve year period.</p> <p><b>Location:</b> Bounded by NW 20 Terrace to the North, Interstate 395 to the South, Interstate I-95 to the West and Biscayne Bay to the East.</p> <ol style="list-style-type: none"> <li>1) How does the program coordinator measure, if any, the economic impact for active CRA projects? It is important to know how the county calculates the direct, indirect, and induced effects on economic output of redevelopment agencies.</li> <li>2) Tell us if the department routinely or occasionally examines financial transactions, looks at operational issues, makes sure there is compliance with applicable sections of the Florida Statutes, Redevelopment Plans and other guidelines you may be aware of?</li> <li>3) Does staff prepare a program performance reports on the disbursement of CRA funds to CRA vendors? If applicable, tell us what triggers any sort of monitoring by staff?</li> <li>4) How is the public notified about CRA activities? Does the county host workshops in the affected area</li> </ol>		
2(X)	Agreement with the City of Miami's Omni Redevelopment District	<p>Agreement with the City of Miami's Omni Redevelopment District</p> <p>The agreement allows for the distribution of revenues from the Community Redevelopment Agency (CRA) to the County in the amount of \$3.5 million. Miami Dade Water and Sewer Department (WASD) will provide water infrastructure improvements in the Omni Redevelopment District. WASD will be designing and installing the necessary water improvements.</p> <p>The County has identified 31 water facility improvement segments in the Redevelopment Area. The County intends to utilize the MDWAS Department's personnel to install the improvements.</p>		MA
2(Y)	Contract Award Recommendation for Design of Upgrades for Sanitary Sewer Pump Stations	<p>This item recommends the award of a contract to provide engineering design, limited construction management and project coordination services to upgrade various pump stations throughout the County's sewer system.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department (WASD)</p> <p><u>Project / Contract No.:</u> E06-WASD-01</p>		ENO

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		<p><u>Consultant:</u> Millan, Swain &amp; Associates Inc.</p> <p><u>Project Total:</u> \$1,375,000</p> <p><u>Funding Source:</u> Wastewater Renewal and Replacement Fund, current and future WASD Revenue Bonds.</p> <p><u>Contract Period:</u> 3 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - No evaluations in the CIIS database. Past performance assessed as satisfactory.</b></p>		
2(Z)	Contract Award Recommendation for Design of Upgrades for Sanitary Sewer Pump Stations	<p>This item recommends the award of a contract to provide engineering design, limited construction management and project coordination services to upgrade various pump stations throughout the County's sewer system.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department (WASD)</p> <p><u>Project / Contract No.:</u> E06-WASD-03</p> <p><u>Consultant:</u> SRS Engineering, Inc.</p> <p><u>Project Total:</u> \$1,375,000</p> <p><u>Funding Source:</u> Wastewater Renewal and Replacement Fund, current and future WASD Revenue Bonds.</p> <p><u>Contract Period:</u> 3 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - Two (2) evaluations in the CIIS database for SRS Engineering, Inc. (previously named Serralta Rebull Sergi, Inc.) with an average overall performance of 3.3 points out of a total of 4 points.</b></p>		ENO
2(AA)	Contact Award Recommendation for Design and Upgrades to Hialeah Water Treatment Plant, Pipelines, Wellfields, Re-	<p><b>District 6 – Hialeah Water Treatment Plant located at 1100 West 2<sup>nd</sup> Avenue.</b></p> <p>This item recommends the award of a contract to provide engineering and construction management services to upgrade the infrastructure and operations of Miami-Dade Water and Sewer Department (WASD) drinking water treatment plant.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p>		ENO

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	Pumping Facilities, Remote Storage and Appurtenant Facilities	<p><u>Project/Contract No.:</u> E06-WASD-04</p> <p><u>Consultant:</u> Metcalf &amp; Eddy, Inc.</p> <p><u>Project Total:</u> \$8,800,000</p> <p><u>Funding Source:</u> Water Renewal and Replacement Fund, WASD Revenue Bonds sold, future WASD Revenue Bonds sold.</p> <p><u>Contract Period:</u> 6 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - One (1) evaluation in the CIIS database for Metcalf &amp; Eddy, Inc. with an average overall performance of 3.3 points out of a total of 4 points.</b></p>		
2(BB)	Contract Award Recommendation for Design of Upgrades for the Water Distribution and Sanitary Sewer Force Mains and Sanitary Sewer Gravity Mains	<p>This item recommends the award of a contract to provide engineering design, limited construction management and project coordination services for system upgrades to the water distribution and sewer collection systems including sewer force mains and gravity piping throughout Miami-Dade County.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p> <p><u>Project No.:</u> E06-WASD-09 GOB</p> <p><u>Contract No.:</u> E06-WASD-09</p> <p><u>Consultant:</u> CES Consultants, Inc.</p> <p><u>Project Total:</u> \$825,000</p> <p><u>Funding Source:</u> Water Renewal and Replacement Fund, WASD Revenue Bonds sold, General Obligation Bonds, and Wastewater Renewal Fund.</p> <p><u>Contract Period:</u> 5 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 0% - One (1) evaluation in the CIIS database for CES Consultants, Inc. with an average overall performance of 4 points out of a total of 4 points.</b></p>		ENO
2(CC)	Contact Award Recommendation	<b>District 6 – John E. Preston Water Treatment Plant located at 700 West 2<sup>nd</sup> Avenue.</b>		ENO

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	for Design and Upgrades to the John E. Preston Water Treatment Plant, Pipelines, Wellfields, Re-Pumping Facilities, Remote Storage and Appurtenant Facilities	<p>This item recommends the award of a contract to provide engineering and construction management services to upgrade the infrastructure and operations of Miami-Dade Water and Sewer Department (WASD) drinking water treatment plant.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p> <p><u>Project/Contract No.:</u> E06-WASD-11</p> <p><u>Consultant:</u> URS Corporation Southern</p> <p><u>Project Total:</u> \$8,800,000</p> <p><u>Funding Source:</u> Water Renewal and Replacement Fund, WASD Revenue Bonds sold, Future WASD Revenue Bonds sold.</p> <p><u>Contract Period:</u> 6 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - Five (5) evaluations in the CIIS database for URS Corporation Southern with an average overall performance of 3.75 points out of a total of 4 points.</b></p>		
2(DD)	Contact Award Recommendation for Upgrades to the Central District Wastewater Treatment Plant and Appurtenant Facilities including Pump Stations 1 and 2	<p><b>District 7 – Central District Wastewater Treatment Plant (CDWWTP) at 3989 Rickenbacker Causeway.</b></p> <p>This item recommends the award of a contract to provide professional engineering and construction management services to upgrade the infrastructure and operations of the CDWWTP and its appurtenant facilities including Pump Stations 1 and 2.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p> <p><u>Project/Contract No.:</u> E06-WASD-12</p> <p><u>Consultant:</u> MWH Americas, Inc.</p> <p><u>Project Total:</u> \$8,800,000</p> <p><u>Funding Source:</u> Wastewater Connection Charges, WASD Revenue Bonds sold, and Future WASD Revenue Bonds sold.</p>		ENO

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		<u>Contract Period:</u> 6 years.  <b>Community Business Enterprise (CBE) Goal: 35% - Two (2) evaluations in the CIIS database for MWH Americas, Inc. with an average overall performance of 3.75 points out of a total of 4 points.</b>		
2(EF)	Contact Award Recommendation for Upgrades to the North District Wastewater Treatment Plant and Appurtenant Facilities	<b>District 4 – North District Wastewater Treatment Plant (NDWWTP) at 2575 NE 151 Street.</b>  This item recommends the award of a contract to provide professional engineering and construction management services for upgrade the infrastructure and operations of the NDWWTP and its appurtenant facilities.  <u>Using and Managing Department:</u> Water and Sewer Department  <u>Project/Contract No.:</u> E06-WASD-13  <u>Consultant:</u> Brown and Caldwell  <u>Project Total:</u> \$8,800,000  <u>Funding Source:</u> Wastewater Renewal and Replacement Fund, Wastewater Connection Charges, and WASD Revenue Bonds sold.  <u>Contract Period:</u> 6 years.  <b>Community Business Enterprise (CBE) Goal: 35% - Two (2) evaluations in the CIIS database for Brown and Caldwell with an average overall performance of 3.7 points out of a total of 4 points.</b>		ENO
2(FG)	Contact Award Recommendation for Upgrades to the South District Wastewater Treatment Plant and its Appurtenant Facilities	This item recommends the award of a contract to provide engineering and construction management services to upgrade the infrastructure and operations and SDWWTP and its appurtenant facilities.  <u>Using and Managing Department:</u> Water and Sewer Department  <u>Project/Contract No.:</u> E06-WASD-14  <u>Consultant:</u> CH2M Hill, Inc.  <u>Project Total:</u> \$8,800,000  <u>Funding Source:</u> Wastewater Renewal Fund, Wastewater Connection Charges, and WASD Revenue Bonds sold and		ENO



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		<p>future WASD Revenue Bonds.</p> <p><u>Contract Period:</u> 6 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - One (1) evaluation in the CIIS database for CH2M Hill Inc. with an average overall performance of 3 points out of a total of 4 points.</b></p>		
2(GG)	Contact Award Recommendation for Design and Upgrades to the Alexander Orr Water Treatment Plant and the South Miami-Dade Water Supply System	<p>This item recommends the award of a contract to provide professional engineering and construction management services for upgrade the infrastructure and operations of Miami-Dade Water and Sewer Department (WASD) drinking water treatment plants.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p> <p><u>Project/Contract No.:</u> E06-WASD-15</p> <p><u>Consultant:</u> Camp, Dresser and McKee, Inc.</p> <p><u>Project Total:</u> \$8,800,000</p> <p><u>Funding Source:</u> WASD Revenue Bonds sold and future WASD Revenue Bonds sold.</p> <p><u>Contract Period:</u> 6 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 35% - Nine (9) evaluations in the CIIS database for Camp, Dresser and McKee, Inc. with an average overall performance of 3.6 points out of a total of 4 points.</b></p>		ENO
2(HH)	Contact Award Recommendation for Design of Upgrades for the Water Distribution and Sanitary Sewer Force Mains and Sanitary Sewer Gravity Mains	<p>This item recommends the award of a contract to provide engineering design, limited construction management and project coordination services for system upgrades to the water distribution and sewage collection systems including sewer force mains and gravity piping throughout Miami-Dade County.</p> <p><u>Using and Managing Department:</u> Water and Sewer Department</p> <p><u>Project/Contract No.:</u> E06-WASD-16</p> <p><u>Consultant:</u> BCC Engineering, Inc.</p> <p><u>Project Total:</u> \$825,000</p>		ENO

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		<p><u>Funding Source:</u> Water Renewal and Replacement Fund, WASD Revenue Bonds sold and Wastewater Renewal Fund.</p> <p><u>Contract Period:</u> 5 years.</p> <p><b>Community Business Enterprise (CBE) Goal: 100% - Two (2) evaluations in the CIIS database for BCC Engineering, Inc. with an average overall performance of 2.8 points out of a total of 4 points.</b></p>		
2(II)	Powers and Duties of the Board of Rules and Appeals	<p>The proposed ordinance amends Chapter 8 of the Code of Miami-Dade County in order to clarify that the powers and duties of the Board of Rules and Appeals includes the authority to administratively reinstate or close suspended permits.</p> <p>This ordinance establishes a reinstatement process for any suspended building permit and will allow the Board of Rules and Appeals to address suspended permits.</p> <p>This ordinance also allows the Board of Rules and Appeals to resolve circumstances in which permits have been obtained fraudulently or issued erroneously.</p> <p>Presently, §8-4 of the Code only provides a means for building permits to be suspended or revoked. It does not address reinstating permits and/or administratively closing suspended building permits.</p> <p>The proposed ordinance would eliminate the future financial burdens placed on property owners who had permits obtained by fraudulently licensed contractors. It creates an administrative mechanism to evaluate those permits and reinstate and/or administratively close suspended permits.</p>		ENO
2(JJ)	Non-voting Representatives of the Miami-Dade County School Board and the Homestead Air Reserve Base (HARB) on the Planning Advisory Board (PAB) and Community Councils (CC)	<p>The proposed ordinance amends §2-107 and §20-43 of the Code, changing the composition of the PAB and the CC, when acting as the Community Zoning Appeal Boards, to include:</p> <ul style="list-style-type: none"> <li>• one (1) representative of the Miami-Dade School Board, and</li> <li>• one (1) representative appointed by the commanding officer of the HARB impacting only Districts 8 and 9.</li> <li>• Both representatives would serve as ex-officio, non-voting members.</li> </ul> <p>The School Board representative would attend PAB and CC meetings considering applications to amend the comprehensive plan that would increase residential density on the property.</p> <p>The HARB representatives would be required to attend PAB and CC meetings considering zoning applications affecting the intensity, density, or use of the land adjacent to or in close proximity to the military installation.</p>		ENO
2(KK)	Zoning and other	<b>District 9</b>		ENO

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	Land Development Regulations Pertaining to the Perrine Community Urban Center District (PECUCD) Regulations	<p>The proposed ordinance revises zoning and other land development regulations pertaining to the PECUCD.</p> <p>On September 12, 2006, Ordinance 06-127 was adopted establishing the PECUCD.</p> <p>At the June 12, 2007, Governmental Operations and Environmental Committee (GOE) meeting, amendments to the overall standard urban center district regulations and to the PECUCD were considered.</p> <p>At that time, it was noted that an ordinance addressing the non-conforming clause would be before the Board at a later date to address concerns raised by several commercial property owners. Specifically, the property owners were requesting a 2-year exemption for the new regulations for those properties located along US-1 and in the business or industrial use districts.</p> <p>This ordinance addresses those concerns by revising the non-conforming clause allowing:</p> <ul style="list-style-type: none"> <li>• Zoning applications or applications for administrative site plan review located in areas designated as Mixed-Use Corridor (MC) and Industrial (ID): <ul style="list-style-type: none"> <li>○ For 2-years, zoning applications can be approved under the prior zoning regulations or the current PECUCD.</li> <li>○ The use, structure or occupancy would be deemed legal and non-conforming.</li> </ul> </li> </ul>		
3(A)	<p>Creation of the Miami-Dade County Manatee Protection Plan Review Committee</p> <p><b>Chairman Bruno A. Barreiro</b></p>	<p>This ordinance creates the Miami-Dade Manatee Protection Plan Review Committee tasked with the responsibility of providing recommendations to the Miami-Dade County Board of County Commissioners in their effort to review and update the County's Manatee Protection Program (MPP).</p> <p>The Committee shall meet and provide an oral or written annual report to the BCC. The report shall provide recommendations for amendments, revisions, and additions to Miami-Dade County's MPP.</p> <ul style="list-style-type: none"> <li>▪ Since the adoption of Miami-Dade County's MPP in 1995, the State of Florida has approved new policies, statutes and rules pertaining to ports and large vessel facilities.</li> </ul> <p>The Department of Environmental Resources Management (DERM) will be tasked with the responsibility of providing the Committee updated data, information, and analysis in addition to any additional information the Committee deems helpful.</p> <p>The Committee shall be comprised of 14 members, 50% waterway users and 50% manatee or other environmental advocates.</p> <ul style="list-style-type: none"> <li>▪ The members shall be appointed by the Mayor and the Commissioners; the Mayor and even numbered Commissioners shall appoint manatee/environmental advocates and the odd numbered Commissioners shall</li> </ul>		

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		<p>appoint waterway users to the Committee.</p> <p><b><u>Comments/Questions:</u></b>  <b>Florida Fish and Wildlife Conservation Commission (FFWCC) is currently working to create a statewide MPP, which emphasizes the use of empirical monitoring data and measurable biological goals to assess the manatee population and assure continuing protection and recovery of the manatee.</b></p>		
3(A) Sub.	<p>Substitute Ordinance Creation of the Miami-Dade County Manatee Protection Plan Review Committee</p> <p><b>Chairman Bruno A. Barreiro</b></p>	<p><b>The substitute differs from the original proposal in that it shortens the time for appointing Committee members and the commencement of Committee meetings in order to facilitate completion of the task within the 18 month period required by the ordinance</b></p>		MA
3(B)	<p>Revising procedures for processing of special taxing district petitions</p> <p><b>Commissioner Sally A. Heyman</b></p>	<p>This ordinance amends Section 18-3 of the County Code that provides for the Special Taxing District Petitions procedures that include:</p> <ul style="list-style-type: none"> <li>• preference indicators on petitions;</li> <li>• revising preference indicators;</li> <li>• validating or revalidating of petitions and counter petitions; and</li> <li>• clarifying requirements for mailing of notices prior to public hearings.</li> </ul> <p>The amendments included in this item serves to address the public's concern on the following:</p> <ul style="list-style-type: none"> <li>• ability to re-validate a petition;</li> <li>• ability to change petition preference within 120 days of initial filing; and</li> <li>• Increase the time for public hearing notice mail out (15 day advance postmark).</li> </ul> <p>The amendments also address some house keeping items suggested by the Public Works Department.</p>		MBM
3(C)	<p>Providing Times to Submit Restrictive Covenants</p>	<p>The proposed ordinance amends §33-310 of the Code mandating specific provisions for the submittal of restrictive covenants for zoning applications.</p> <p>Presently, the Department of Planning and Zoning (the department) requires a draft of the restrictive covenant 10 days</p>		ENO

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	<p>relating to Zoning Applications</p> <p><b>Commissioner Katy Sorenson</b></p>	<p>prior to the Zoning Hearing. At which time, the department reviews the document for content and legal sufficiency.</p> <p>Once approved, the restrictive covenant in its final executed form is required by the Department prior to the hearing.</p> <p>Often times, last minute changes to the document may mean that the restrictive covenant in final executed form is proffered the day of or at the time of the hearing.</p> <p>The proposed ordinance requires that the restrictive covenant, in final executed form, be submitted prior to the distribution of the Director's final recommendation to the Community Zoning Appeals Board, the Developmental Impact Committee (DIC) or any other applicable board.</p> <p>A copy of the restrictive covenant is to be included with the Director's recommendation.</p> <p>If the restrictive covenant is submitted after the time frames, the application is to be deferred to the next available meeting.</p> <p>If the restrictive covenant is submitted after the DIC hearing, the document has to be in final form to the Director prior to the DIC's recommendation becoming final.</p>		
3(D)	<p>Providing Times to Submit Restrictive Covenants relating to Applications to Amend the Comprehensive Development Master Plan (CDMP)</p> <p><b>Commissioner Katy Sorenson</b></p>	<p>The proposed ordinance amends §2-116.1 of the Code mandating specific provisions in proffering restrictive covenants for applications to amend, modify, add or change the CDMP.</p> <p>Presently, the restrictive covenant in its final executed form is required by the Department prior to the CDMP hearing.</p> <p>However, last minute changes to the document may mean that the restrictive covenant in final executed form is proffered the day of or at the time of the hearing.</p> <p>The proposed ordinance requires the submittal of the final executed restrictive covenant to the Director of the Department of Planning and Zoning in order for it to be included in the Initial Recommendation report by:</p> <ul style="list-style-type: none"> <li>• July 27<sup>th</sup> for the April Cycle, and</li> <li>• January 27<sup>th</sup> for the October Cycle.</li> </ul> <p>This ordinance also sets guidelines for the submittal of restrictive covenants in final executed form to the Director at various times throughout the CDMP hearing cycle.</p>		ENO
3(E)	<p>Feasibility of Leasing Land to the Creative</p>	<p>The Board requests a feasibility study of leasing a portion of the lands currently owned by WASD for Creative Children Therapy, Inc. The County Manager is to report back to the Board within 60 days.</p>		MA

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	Children Therapy, Inc.  <b>Senator Javier D. Souto and Commissioner Carlos A. Gimenez</b>	<b>Fiscal Impact:</b> There will be a long term lease for a nominal fee for the development of a facility to provide pediatric therapy services for special-needs children.		
3(F)	Charter Review Task Force  <b>Chairman Bruno A. Barreiro</b>	The Charter Review Task Force voted on July 23, 2007 to request a 90 day extension to the reporting deadline established by the Board. This resolution requests an amendment to extend the reporting date for the Task Force on or before January 29, 2008.		MA
3(G)	Installing Dry Hydrants and Wells in Agricultural Areas outside of the Urban Development Boundary  <b>Commissioner Dennis C. Moss</b>	There are many homes outside the Miami-Dade County Urban Development Boundary (UDB). Pressurized water mains and fire hydrants are not located outside of the UDB. The County is reviewing ways to install dry hydrant non-pressurized pipe systems using lakes, ponds and streams.  The Board requests that the County Manager study the feasibility of installing dry hydrants and wells in the agricultural areas outside of the UDB. Further, the Board requests that the County Manager report within 90 days.  <b>What environmental pressures will be placed on surrounding areas?</b>		MA
3(H)	Feasibility of Consolidating Municipal Elections with County-wide Elections  <b>Commissioner Rebeca Sosa</b>	The County Manager is directed to evaluate the feasibility and advisability of consolidating municipal elections onto one date or conducting municipal elections in conjunction with County-wide elections.  <b>The County might experience significant savings especially after the Florida Legislature has passed a property tax bill that will impact Miami-Dade County's revenue.</b>		MA
3(I)	Agenda Briefings at lease Two	In an effort to curtail the practice of agenda briefings the day before Board of County Commission meetings, the County Manager is directed to hold agenda briefings at least two business days prior top each meeting of the Board of		MA

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	<p>Business Days Prior to Commission Meeting</p> <p><b>Commissioner Audrey M. Edmonson</b></p>	<p>County Commissioners.</p>		
4(A)	<p>Time extension of the CICC 7040-0/07 Contract for a Period of Two Years or Until Such Time as all Funds Are Expended, Whichever Comes First</p>	<p>This resolution authorizes a time extension for Miscellaneous Construction Contracts (MCC) for a period of two years or until allocated funds are expended</p> <p>MCCs have been utilized by County departments to take on smaller capital construction projects previously approved by the BCC and described in the County's Business Plan, Adopted Budget, and Five-Year Financial Outlook. The MCC is a 100% Community Small Business Enterprise (CSBE) set aside program with \$256,500,000 allocation to be utilized over a five year period which expires on November 1, 2007.</p> <ul style="list-style-type: none"> <li>▪ The MCC Program (Contract No. 7040 &amp; 7360) allocated funding to various county departments in the amount of \$453 million (\$259 million &amp; \$194 million respectively) for anticipated projects over a five-year period.</li> <li>▪ According to OCI, PWD has utilized over \$90 million to fund department projects and exhausted its MCC-allocated funds.</li> <li>▪ The MCC program is scheduled to expire May 2008.</li> <li>▪ Miscellaneous contracts are managed by the Office of Capital Improvements (OCI).</li> <li>▪ There is no fiscal impact to the County because funding for the capital construction projects have already been approved by the BCC (provided in the 2006-2007 Business Plan, Adopted Budget and Five-Year Financial Outlook).</li> </ul> <p>The County's MCC program was first established in 1997 with the approval of Bid # 6123 and Bid # 5819. The current version was implemented in November of 2002 as Bid # 7040 and 7360. These contracts allow for an expedited processing of construction trade projects that are less than \$1 million dollars through an open enrollment pool of qualified contractors.</p> <ul style="list-style-type: none"> <li>▪ The 7040 contract is a 100% CSBE set aside and is the primary contract for small projects. This contract does not require public advertising of each project but instead provides notice to a predefined list of CSBE contractors which is based on a rotation for projects below \$200,000 and is noticed to all eligible contractors for projects above \$200,000.</li> </ul>		ENO

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7(A)	Miami Shores Village Annexation	<p>The proposed annexation is for a 0.037 sq. mile area contiguous to the Miami Shores Village. It is bounded by NW 11 Street to the south, NW 115 Street to the north, NW 5 Avenue to the east and Interstate 95 to the west.</p> <p>June 22, 2004 – the Miami Shores Village Council approved a resolution initiating the proposed boundary change.</p> <p>September 12, 2005 – the Planning Advisory Board (PAB) recommended approval of the annexation.</p> <p>November 1, 2005 – the BCC suspended consideration of incorporations and annexations.</p> <p>May 8, 2007 – BCC allowed annexations to proceed.</p>	<p>The Board is mandated to take one of the following actions:</p> <ul style="list-style-type: none"> <li>• Deny the boundary change;</li> <li>• Direct the County Attorney to prepare an ordinance accomplishing the proposed boundary change; or</li> <li>• Defer the request.</li> </ul>	ENO
7(B)	City of Homestead Annexation Application of Area NW 1	<p>The proposed annexation is for a 59.8 acre area contiguous to the City of Homestead. It is located north of SW 296 Street, south of SW 288 Street and west of SW 189 Avenue and east of a property line located east of SW 192 Avenue.</p> <p>April 19, 2004 – the City of Homestead approved a resolution initiating the proposed boundary change.</p> <p>March 7, 2005 - the Planning Advisory Board (PAB) recommended approval of the annexation.</p> <p>November 1, 2005 – the BCC suspended consideration of incorporations and annexations.</p> <p>May 8, 2007 – BCC allowed annexations to proceed.</p>	<p>The Board is mandated to take one of the following actions:</p> <ul style="list-style-type: none"> <li>• Deny the boundary change;</li> <li>• Direct the County Attorney to prepare an ordinance accomplishing the proposed boundary change; or</li> <li>• Defer the request.</li> </ul>	ENO
7(C)	Manatee Protection Plan Review Committee	<p>Section 2-11.37(b) and Section 2-11.40 (I) of the Code of Miami Dade County creates the Miami-Dade Manatee Protection Plan Review Committee tasked with the responsibility of providing recommendations to the Miami-Dade County Board of County Commissioners in their effort to review and update the County's Manatee Protection Program (MPP).</p> <p><b>Fiscal Impact:</b> The cost, both direct and indirect, of creating and maintaining the board will include development of data and reports for consideration by the committee, meeting facilitation, public notices, printing notices, and</p>		MA



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		reimbursements of direct expenses shall be incurred by the committee members. The data collections and initial review is estimated to last 18 months, and will include direct services by county staff, outside contractual services, and indirect county services. <i>The total cost is estimated at \$700,000 and will be covered by disbursement from the Biscayne Bay Environmental Trust Fund.</i>		
7(D)	Report on Violations of Environmental Regulations at Government Facilities and Properties	<p>This report includes the 2006-2007 annual report from the Department of Environmental Resources Management (DERM).</p> <p>It provides the environmental status of Miami-Dade County facilities as well as the status of federal, state and municipal facilities located within Miami-Dade County.</p>		ENO
7(E)	Building Better Communities General Obligation Bond (BBC-GOB) Program Quarterly Status Report – 3 <sup>rd</sup> Quarter	<p>This report provides an update on efforts related to the BBC-GOB Program.</p> <p>It provides an update on the major components of the BBC-GOB program for County projects and highlights the participation of municipalities and not-for-profits.</p> <p>To date, \$263 million of the first \$266 million bond sales (99%) is either in progress or completed.</p>		ENO
7(F)	Storm Drain Cleaning Report No. 6	<p>This report is in response to a February 7, 2006 Commission request for recurring reports on the status of storm drain cleaning activities.</p> <p>This report includes the drain cleaning data for the months of January through July and maps depicting storm drain cleaning activities by Commission District.</p>		ENO
7(G)	American High School Traffic Study	<p>This report is in response to a July 9, 2007 Commission request regarding American High School Traffic Circulation Plans.</p> <p>Although no formal study has been released from the consulting firm, the Public Works Department did review a copy of a traffic study dated November 2006 that included onsite and offsite recommendations to bring about traffic improvements. This item notes those recommendations.</p>		ENO